

TOWN OF SPRING GREEN
E4411 Kennedy Road, PO Box 216
Spring Green, WI 53588
(608)588-3235

NOTICE OF THE TOWN OF SPRING GREEN SPECIAL MEETING IS HEREBY GIVEN to the public and to the news media that a **SPECIAL TOWN BOARD MEETING** will be held at the Town Hall located at E4411 Kennedy Road, in the Town of Spring Green, Wisconsin 53588. The date, time, place and purpose of the meeting are as follows:

DATE: September 15, 2015
TIME: 4:00 PM
PLACE: Town of Spring Green Hall
PURPOSE: SPECIAL MEETING

THE SPECIAL MEETING WILL PROCEED WITH THE FOLLOWING AGENDA:

1. Call to Order
2. Legal Posting
3. Roll Call
4. Adopt Agenda
5. Approval of Minutes from the September 9, 2015 Special Meeting.
6. **Convene into closed session** under Section 19.85(1)(g) of the Wis. Stats., to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved regarding alleged damages to the Joost property.
 - a. Review and approve closed session agenda.
 - b. Approval of Minutes from the September 9, 2015 closed session.
 - c. Discussion and possible action regarding a Motion for Declaratory Judgement by the Town's insurance carrier.
7. Reconvene into open session
8. Discussion and possible action regarding a Motion for Declaratory Judgement by the Town's insurance carrier.
9. General Public Comment
10. Adjourn

POSTED AGENDA: Monday, September 14, 2015

POSTED AS LISTED BELOW AND NOTIFIED BY E-MAIL TO THE HOME NEWS OF SPRING GREEN

Spring Green Post Office
Spring Green Town Hall
Peoples Community Bank of Spring Green